

**COMMITTEE MEMBERS**

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**NOTICE OF MEETING**

**OF THE**

**COMMITTEE ON**

**PUBLIC SAFETY, JUDICIARY AND**

**HOMELAND SECURITY**

**July 30, 2018**

**Wednesday, August 1, 2018 at 11:00 a.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Al Haidous, Chair of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, August 1, 2018 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the June 27, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated June 26, 2018 (received July 8th) requesting Commission approval of Change Notices Nos. 1 and 2 to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections in the amount of \$175,000 to increase funding for the

**Notes:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

authorized budget for Comprehensive Plans and Services for the FY 2018 Community Corrections Plan; Change Notices Nos. 1 and 2 increase the total grant amount from \$2,518,445 to \$2,693,445; the term of the grant remains from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Correction). (2018-20-006M1)

2. Communication dated May 31, 2018 (received June 19th) requesting Commission approval of an affiliation agreement between the Charter County of Wayne and the Eastern Michigan University (EMU) Board of Regents to engage in a program for clinical, field or internship education at the Wayne County Sheriff's Office for students enrolled in EMU's School of Social Work; the Wayne County Sheriff advises that this agreement does not involve an exchange of funds; the term of the agreement is from September 1, 2018 through August 31, 2019. (2018-71-126)
3. Communication dated April 16, 2018 (no email notification received) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police-Emergency Management in the amount of \$6,000 for the 2017-18 Hazardous Material Emergency Preparedness Planning Program (HMEP-PP) to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans, as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that this grant requires a 25% match of any federal funds received and matching funds will be supplied by the County in the form of an "in kind" contribution credited from the salary and fringe benefits of personnel working on this grant; the term of the grant is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2018-02-002)
4. Revision of Wayne County Commission Resolution No. 2018-553, a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$1,297,731 to provide **delegated authority for the County Executive to execute each subrecipient agreement** for the 2017 Justice Assistance Grant (JAG) to the cities of Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, **Highland Park**, Inkster, Lincoln Park, **Livonia**, Romulus, Taylor and Westland, the township of Redford and the Wayne County Sheriff's Office; the County Executive advises that the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security & Emergency Management to serve as the grant administrator for the program administration responsibilities including, distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub recipients of the funds; the term of the grant is from October 1, 2016 through September 30, 2020; the revenue from the grant will be deposited into Account No. 266 31692 529000 (JAG-2017). (2018-71-130)

[Note: Resolution No. 2018-553 was previously reviewed and approved by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on July 26, 2018. Subsequent to its approval, the Sheriff's Office requested **delegated authority for the County Executive to execute each subrecipient agreement**. Additionally, two subrecipient cities were omitted. They were **Highland Park** and **Livonia**. Based on the recommendation of the Sheriff's Office, it is advised that a revised resolution be adopted on August 9, 2018. (corrections in **bold**)]

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,  
Joe Slezak, Legislative Research Analyst (224-7359)  
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".